



RETIREMENT BOARD OF TRUSTEES AGENDA

Thursday, January 26, 2023 - 10:00 AM

169 SW Coast Highway, Newport Oregon 97365, Conference Room A

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or e.glover@newportoregon.gov.

All meetings are live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written comment must be submitted by 5:00 P.M. the previous day. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

2.A October 27, 2022

[Retirement Board minutes October 22.pdf](#)

3. DISCUSSION/ ACTION ITEMS

3.A Report on Applications for New Board Member

3.B Discuss Committee Vice-Chair Position

3.C Actuarial Report and Recommended Funding for 23-24 Budget
[Silverstone Report.pdf](#)

3.D Finance Director Baugher Report on Employee Annual Meetings

4. REVIEW OF REPORTS

4.A Investment Market Review and Liquidity Report

4.B New Retirement Report- HR Director Barb James

5. PUBLIC COMMENT

6. DEVELOP NEXT AGENDA

7. CONFIRM NEXT MEETING DATE

7.A April 27, 2023 at 10:00 am

8. ADJOURNMENT